JUDGE DAVID BRIONES

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

2019 OCT 16 PM 2: 25

UNITED	ST	ATES	OF	AMERICA.
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Plaintiff,

v.

IRVING FERNANDO MENDEZ MENDOZA,

Defendant.

§	CRIMINAL NO.	EP-194CRERH DISTRICT OF TEXAS
§ e	INDICTMEN	BY. BEPHTY

INDICTMENT

CT 1: 21:963-Conspiracy to Import a Controlled

§§ CT 1: 21:9§ Substance;

CT 2: 21:952(a)-Importation of a Controlled

Substance;

§ CT 3: 21:846 & 841(a)(1)-Conspiracy to Possess a

Controlled Substance with Intent to Distribute;

CT 4: 21:841(a)(1)-Possession with

Intent to Distribute a Controlled Substance

THE GRAND JURY CHARGES:

EP19CR3338

COUNT ONE

(21 U.S.C. §§ 963, 952(a), 960(a)(1) & 960(b)(3))

That on or about September 18, 2019, in the Western District of Texas, Defendant,

IRVING FERNANDO MENDEZ MENDOZA,

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 963, that is to say, they conspired to import a controlled substance, which offense involved marijuana, a Schedule I Controlled Substance, into the United States from Mexico, contrary to Title 21, United States Code, Sections 952(a) and 960(a)(1) and the quantity of the mixture or substance containing marijuana involved in the conspiracy and attributable to Defendant as a result of Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to Defendant is 50 kilograms or more of a mixture or substance containing a detectable amount of marijuana, all in violation of Title 21, United States Code, Section 963, 952(a), 960(a)(1) and 960(b)(3).

COUNT TWO

(21 U.S.C. §§ 952(a), 960(a)(1) & 960(b)(3))

That on or about September 18, 2019, in the Western District of Texas, Defendant,

IRVING FERNANDO MENDEZ MENDOZA,

knowingly and intentionally imported into the United States from Mexico a controlled substance, which offense involved 50 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(3).

COUNT THREE

(21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(C))

That on or about September 18, 2019, in the Western District of Texas, Defendant,

IRVING FERNANDO MENDEZ MENDOZA,

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to possess a controlled substance, which offense involved marijuana, a Schedule I Controlled Substance, with intent to distribute same, in violation of Title 21, United States Code, Section 841(a)(1) and the quantity of the mixture or substance containing marijuana involved in the conspiracy and attributable to Defendant as a result of Defendant's own conduct and as a result of the conduct of other conspirators reasonably foreseeable to Defendant is 50 kilograms or more of a mixture or substance containing a detectable amount of marijuana, all in violation of Title 21, United States Code, Section 846, 841(a)(1) and 841(b)(1)(C).

COUNT FOUR
(21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

That on or about September 18, 2019, in the Western District of Texas, Defendant,

IRVING FERNANDO MENDEZ MENDOZA,

knowingly and intentionally possessed with intent to distribute a controlled substance, which offense involved 50 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

> A TRUE BIORIGINAL SIGNATURE **REDACTED PURSUANT TO E-GOVERNMENT ACT OF 2002**

> FOREPERSON OF THE GRAND JURY

JOHN F. BASH UNITED STATES ATTORNEY